

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088532

Entity Name: KEBELL, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1108 KANE CONCOURSE
301
BAY HARBOUR ISLAND, FL 33154

New Principal Place of Business:

10101 COLLINS AVENUE
PH-2B
BAL HARBOUR, FL 33154

Current Mailing Address:

C/O HUGO G. MORALES, CPA
P.O. BOX 402803
MIAMI BEACH, FL 331400803

New Mailing Address:

FEI Number: 20-1363858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, HUGO G
1108 KANE CONCOURSE
SUITE 301
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MORALES, HUGO G
10101 COLLINS AVENUE
PH-2B
BAL HARBOUR, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

03/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVAS, ALBERTO
Address: PO BOX 144160
City-St-Zip: CORAL GABLES, FL 33114

Title: VSD
Name: RIVAS, ILEANA
Address: PO BOX 144160
City-St-Zip: CORAL GABLES, FL 33114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUGO G. MORALES

CPA

03/06/2012

Electronic Signature of Signing Officer or Director

Date